CITY OF MATTOON, ILLINOIS CITY COUNCIL AGENDA October 21, 2008

6:30 PM Work Study Caucus Session Discussion
Pending agenda items, public discussion

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

PUBLIC HEARING: Proposed grant application for a single-family owner-occupied home rehabilitation program to the Illinois Housing Development Authority, Greg Ferguson CCRP-DC.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting October 7, 2008.

Police Department and Financial Reports for the month of September, 2008

Payroll and Bills for the first half of October, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action

on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2008-2758: Authorizing and supporting the single family owner occupied rehabilitation grant application, and authorizing the Mayor to sign all related documents. HOME grant (Schilling)

Motion – Approve Council Decision Request 2008-912: Authorizing the hiring of Brandon Burkybile as an Engineering Technician effective November 3, 2008 with an annual salary of \$33,982.78. (McKenzie)

Motion – Adopt Special Ordinance 2008-1297: Granting a side yard variance at 1209 Wabash Avenue for an addition to the house. Mike Genta – Petitioner (Cline)

Motion – Adopt Special Ordinance 2008-1298: Granting a sign variance to the municipal sign code on real estate owned by Steve Lawhorn, Auto Truck & Farm Repair located at 1417 DeWitt Avenue. (Cline)

Motion – Approve Council Decision Request 2008-913: Approving the lease agreement through 2018 with Mattoon Waterfowl Association for the hunting of migratory birds on Lake Mattoon. (Hall)

Motion – Adopt Special Ordinance 2008-1299: Authorizing the Mayor and City Clerk to sign an intergovernmental agreement with the Coles County Emergency Telephone System Board for dispatching services to be furnished to the City of Mattoon. (Cline)

Motion – Adopt Special Ordinance 2008-1300: Eliminating the positions of Telecommunicator I, II, III, IV within the City of Mattoon. (Cline)

Adjourn